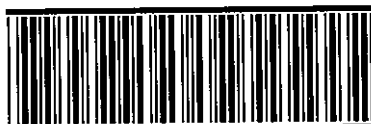




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *A7SF2ABB* 122
COMPANIES HOUSE 06/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/03/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 3	0 3	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

95 SALTERGATE
CHESTERFIELD
S40 1LA

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

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NW/000401/68

363s

Annual Return

of company number 02699493

G

company name

NEXUS DATA COMMUNICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SUSAN MARY
 BROWN
 71 PEVERIL CRESCENT
 WEST HALLAM
 ILKESTON
 DERBYSHIRE DE7 6JF

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DEREK MICHAEL
 BROWN
 71 PEVERIL CRESCENT
 WEST HALLAM
 ILKESTON
 DERBYSHIRE DE7 6JF

Day	Month	Year

Date of any change.

.....

Date of Birth:- 20/11/54

Nat:BRITISH

Occ:DATA COMMUNICATIONSCONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year
13	12	94

Date of ^{Decided} resignation.

.....

Other directorships.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

288 FORWARDED
ON BY SOLICITORS

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
13	11	94

Date of any change.

STANLEY

SLYSZ

11A THE CRESCENT

STANLEY Common

ILKESTON

DERBYSHIRE

DE7 6GL

Day	Month	Year

Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

288 FORWARDED
ON BY SOLICITORS

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year
13	11	94

Date of any change.

SUSAN MARY

BROWN

11 PAVILION CRESCENT

WEST MALAM

ILKESTON

DERBYSHIRE

DE7 6JF

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members
(See note 9)

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐ on paper ☐ not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

The last full members list was at 23/03/93

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director*
(delete as appropriate)

Date 31/3/95

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Ref: RST 142

MITCHELLS ACCOUNTANTS

93-97 SALTERGATE

CHESTER

DERBYSHIRE Postcode S40 1LA



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]